

Incorporated 1787

Parks & Recreation Commission

	1	REGULAR MEETING					
-	2	MINUTES					
	3	Monday, March 12, 2012					
	4	7:45 P.M.					
	5						
Eric Albert	6	Weston Town Hall					
Chairman Committees: Administrative,	7	DAUGHERTY COMMISSION ROOM					
Programs	8	Official action of the commission in these minutes is indicated by					
D 1 111 F	9	underlining.					
Robert Uzenoff Vice Chairman	10	uncer timing.					
Committee:	11	The Weston Parks and Recreation Commission (WPRC) held its regular					
Administrative	12	monthly meeting on Monday, March 12, 2012 at Weston Town Hall					
	13	Commissioners present: Eric Albert (Chairman), Carl Bernstein, Briar					
Carl Bernstein	14	Collins, Jed Ferdinand, Bob Uzenoff, David Juneau and Marc Butlein (8:15 p.m.). Commissioners absent: none. Public official present: Gaylet					
Commissioner Committees:	15						
Fields, Parks	16	Weinstein, First Selectman. Public present: Rich Hassan, Joe Cina, Chris					
	17	Meyers and John Allen (by telephone).					
Marc Butlein	1,	riojois and somi rinon (by torophono).					
Commissioner Committee: Programs	18	1) Call to order: Mr. Albert called the meeting to order at 7:47 p.m.					
Brian Collins Commissioner Committee:	19 20 21 22	2) Approval of Minutes. Minutes of the February 13, 2012 meeting were approved subject to minor modifications. For: Albert, Ferdinand, Collins, Butlein, Bernstein, Juneau and Uzenoff. Against: None. Motion carried 7-0.					
Jed Ferdinand Secretary	23	3) Public Forum.					
Committee: Aquatics	24 25	 a) Weston Soccer Club: Chris Meyers, President of Weston Soccer Club, appeared to introduce himself and to discuss certain issues 					
David Juneau Commissioner Committee: Fields	26 27	related to the WSC. The WSC is a very successful and popular organization. The recent registration figures are very positive. He					
		raised three issues for consideration. First, illegal parking at					
	29	Morehouse is a problem on Saturday mornings. The police will be					
	30	contacted and asked to do increased sweeps in order to keep					
	31	parking under control. Mr. Meyer also asked for consideration of					

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- additional no parking signs. Second, parents bring dogs to soccer games and the situation has become a problem. Technically dogs are not permitted at Morehouse. There is a desire to have the "no dogs" rule enforced. Finally, the WSC uses environmentally safe paint for the lines on the soccer fields. The paint is expensive. There is a desire to coordinate painting and field mowing by P&R to ensure maximum life for the painted field lines. Dave Ungar will coordinate with Charlie Ameer, the WSC field coordinator.
- b) Weston Little League. Rich Hassan and Joe Cina appeared to follow up about the "Sleeping Under the Stars" event that they first presented to the Commission at the February 13, 2012 meeting. WLL will submit a written proposal to the Commission. That proposal will also be forwarded to the relevant authorities for approval. Mr. Hassan then addressed a new issue. WLL desires to raise additional revenues to fund several major projects, including lighting and a press box for Bisceglie Field #1. Currently WLL has very positive sponsorships from local businesses. The sponsorships are limited to placement of sponsor names on team uniforms and in certain written marketing documents. WLL would like to consider having sponsor names and logos appear on signs and banners placed on the outfield walls of the Bisceglie fields. WLL presented this issue to the Commission back in 2005 and it was voted down. A discussion ensued and a number of issues were raised. Would the signs be permanent or by season? Who would have the ultimate authority to decide on the sponsors and on the design of the signs/banners to ensure they were done tastefully? Where would the money go? Consideration was given to donating a portion of the additional new revenue to charitable causes. WLL pledged to consider all issues and to present a written plan for the Commission's review. The First Selectman appeared and was supportive of the idea as a way to raise new revenue. The Commission was generally supportive of the idea. All parties recognized that several important issues remained to be decided and would defer further consideration pending receipt of the written proposal from WLL.
- 4) Unfinished Business
 - a) Review of Action Items: None.
 - b) Keene Park Picnic Table Donation: John Allen appeared by telephone to discuss donating a picnic table in Keene Park. Mr. Allen is not a resident, but he visited Keene Park in his youth and it has special memories for him. He desires to donate a picnic table and have a plaque on the table to honor a friend who is ill. The project would be at Mr. Allen's expense. Dave Ungar will research the cost of the table and will contact Mr. Allen with the figures. He will then decide whether he wants to proceed. The Commission

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- agreed to allow Mr. Ungar to handle the matter administratively if the cost of the table is less than \$1,000 and Mr. Allen is willing to pay for the entire cost of the table and installation.
 - c) Adult and Senior Programming: The Commission continued the discussion about how to increase programs for adults and seniors in Town. Commissioner Albert reported that Helen de Keijer from the Weston Commission on Aging is very pleased that the Commission is considering additional opportunities for seniors. Ms. De Keijer indicated that access to exercise equipment for seniors is a priority. The primary option under consideration is the Middle School because it has existing equipment that is not in use after school hours (the High School is not possible because athletes use the equipment after school). The plan would be to make the Middle School exercise equipment available to adults and seniors after school hours. A certified trainer would need to be on premises. The Town of Westport has a similar program. Commissioner Albert indicated that the goal will be to charge a fee for all programs to ensure that the Town covers all costs. The adult and senior programs will be modeled on the Youth Services programs. which charge a fee. P&R and the Commission are still investigating and exploring all options for additional programs. Mr. Ungar has met with the Town Library to discuss additional options.
 - d) Enterprise Fund: The discussion of adult and senior programs led into a discussion of P&R's Enterprise Fund. The First Selectman advised that the goal should be greater transparency and reporting of the EF to the Board of Selectman and the Board of Finance. Commissioner Albert responded that measures are already under way for better reporting of EF revenues and expenses. The First Selectman indicated that the EF should have a cushion of at least \$50,000 in the fund at all times. Mr. Butlein said that P&R needs to develop an operating or business plan to forecast future expenditures. All parties need an understanding of revenues, cost and expenses for P&R programs. Mr. Ungar indicated that the new computer system, Rec-Trac, will help P&R to collect data. Another suggestion was to look to Town experts, like Rick Darling, for advice and assistance. The First Selectman indicated that the Town will need to take some portion of the EF on an annual basis – currently expected to be at least \$20,000. That number should be factored into future financial planning for the EF.
 - e) Board of Finance Meeting: Commissioner Albert reported on a recent Board of Finance meeting. The BOF's expectation is that P&R should operate more like a business, to the extent possible. The BOF requested that P&R provide revenue and cost forecasts on a program by program basis. The First Selectman reported that the Board of Selectman will create a "sinking fund" to cover certain

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- 122 Town expenditures. The P&R's request for a new tractor and pick-123 up truck will now come out of this new fund. It will no longer be 124 part of the Capital Budget, which means that such expenditures will 125 not require a Town vote. The tractor and truck are in the Town 126 budget for the next fiscal year. P&R will need to get approval for 127 these purchases after the beginning of the next fiscal year on July 1. 128 It is an additional step, but hopefully will help to ease the process 129 and will result in P&R being able to acquire both the tractor and 130 truck.
 - f) <u>Middle School Pool Status Report</u>: See Aquatics Committee report, below.
 - g) Revson Field Update: The First Selectman reported that she has personally directed and overseen repairs at the JV field to make sure that the contractor finishes the work. As of now she expects the JV field to be completed and ready for play by the beginning of the baseball season. The Weston HS Varsity team will use the JV field, and the Junior Varsity team will need to practice at Morehouse until the Varsity field is completed. The First Selectman has also been working actively with the contractor to complete the Varsity field. The contractor was not responsive on many occasions, but she has continued to reach out to him to keep the pressure on. The plan is for the contractor to continue work on the Varsity field once the JV field is completed. The project is currently under budget. The First Selectman has made sure that the Town's consultants have documented all of the contractor's deficiencies for the project in case that information is ever needed in the future.
 - 5) Report of standing committees and resulting motions:
 - a) Administrative Committee: Commissioner Albert reported that there was an issue with the Saturday youth basketball program a few weeks ago. The Principal of the Intermediate School cancelled all basketball games as of 2:00 p.m. due to a school play and it caused great confusion. Commissioner Albert wrote an email to the school administration. Superintendent Palmer wrote an email of apology and the matter is now closed.
 - b) Aquatics Committee: Mr. Ungar presented the monthly Middle School pool report (copy attached). New dive blocks will be installed during the week of March 19th. Mr. Ungar attended a course and is now an accredited aquatic facility coordinator.
- c) Fields Committee: Mr. Ungar is satisfied with the condition of the fields (with the exception of Revson). The spring clean-up for Morehouse has begun. Bisceglie #1 and #2 were recently renovated and are in great condition. Bisceglie #3 is scheduled for renovation later this year.

166 167 168 169			Mr. Butlein suggested creating a checklist of open action items for any joint program where P&R has overlapping jurisdiction with the Board of Education. The Commission was favorably inclined to this suggestion.		
170 171 172 173 174		d)	Programs Committee: Mr. Ungar reported that the winter programs are all going well. Registration for summer camps will begin immediately after the April school vacation. P&R's T-ball program no longer exists. Weston Little League and Weston Girls Softball now each offer their own T-ball programs.		
175 176 177 178 179 180			A discussion ensued about program costs and how to balance Town participation with making sure that P&R covers all costs. It was suggested that P&R look to how other local towns handle costs, and how much sponsored organizations are asked to contribute. Mr. Butlein suggested that we may be heading towards a need to recover more fees from P&R sponsored organizations.		
181 182		e)	Parks Committee: Mr. Ungar reported that the Town parks are all in good condition.		
183	6)	Ne	w Business:		
184 185 186 187		sur Th	urth of July: Town fireworks for July 4 th are in jeopardy for this nmer because there is currently no suitable field to host the event. ere was a discussion of all possible alternatives. One consideration South House Field. Mr. Ungar will consider the issue further.		
188	7)	Co	rrespondence: None.		
189	8)	An	nouncements: None.		
190 191	9)		journment: The Commission adjourned at 10:20 p.m., Butlein/enoff motion and second. All in favor 7-0.		
192	Respectfully Submitted,				
193	Jed Ferdinand, Secretary				

MIDDLE SCHOOL POOL REPORT		MARCH	2012	
	FIXED	IN PROCESS OF	BEING FIXED	ATTENTION NEEDED
BOYS LOCKER ROOM				
URINAL	x			
WATER FOUNTAIN	x			
HANDICAP SHOWER	Х			
BATHROOM LIGHTS	Χ			
FLOODING				Χ
GIRLS LOCKER ROOM				
SEPTIC ODOR				X
HANDICAP SHOWER	X			
DECK DOOR LOCK	Χ			
FLOODING				
POOL DECK				
PERIMETER LIGHTS	X	19-Jan		
LOCKS		X ALL NEW LOC	KS IN AUG 2012	
ELECTRICAL OUTLETS	X			
EXHAUST FANS	Feb. 9			Feb. 8
WATER FOUNTAINS	Χ			
DIVING BLOCKS		X March installa	tion	
FILTER ROOM				
OUTLETS	X			
CHEMICAL ROOM				
WASHING MACHINE DRAIN	Χ			
POOL SHOWERS	X	14-jan		

There were a couple of plumbing issues that happened in February that were quickly repaired. The handicap shower nozzles from both sides of the shower rooms were broken, due to misuse. They were replaced within a week with new hoses and nozzles.

The men's urinals were leaking again and the plumber fixed them within a few days.

The diving blocks are scheduled to be installed the week of March 19.

To Weston Parks and Recreation Commission:

As we have seen on our visits to possible programming sites for Adult classes, there are positive and negative feelings about each area. The Weston Grange is an older building with a very large room with a wooden floor. The kitchen has a six burner gas stove. There would be a rental charge and a possible clean up charge with the use of the Grange. We were greeted with open arms by Lyn Kimberly, who is a board member of the Grange. The fee for the grange was \$150 for the day; however Lyn said her board would be willing to negotiate with us if we were to use the Grange for more than one program. At this point the Grange is used every day in the morning thru noon time and all day Saturday and Sunday. We could go in with programing from 1pm – 9pm. We were thinking Wednesday and Thursday would be the days, more likely leaning on evening times for Adults to attend after work.

The Weston Community room at the Library will not allow cooking classes in their facility due to local fire laws. The room has chairs and tables only that fold up or are stacked up along the side of the room. There is no storage area for equipment. Everything would have to be brought in each time the facility is used. Karen Tatarka was very welcoming, and said she had some openings in the mornings and evenings for some adult programs. There would not be any rental charges to us, however depending on the program, it would have to be the instructor who sets up for the program as well as puts everything back to its place at the end of the class.

On Wednesday this week, we are meeting with Wendy Petty and Pam Wilson from the Senior Center. Wendy is the Director and Pam is the program coordinator of the Senior Center. We hope to find out what programs they are offering for the seniors. There are strong rumors that she will be getting more space in classrooms and exclusive use of the All Purpose room for Senior Exercise classes. We are thinking that maybe we can use this room after the Senior Center closes at 3.

The other piece of good news is the possible availability of the Middle School New Gym after school and in the evenings beginning September 2012. It is now used by the High School Gymnastics team from November – March. This equipment stays up all the time during this period. The Varsity team will be relocating off campus. Having access to this facility during after school and evening hours would allow us to:

- 1. Schedule Volleyball classes for kids and adults which have proven to be popular during Winter months until all the facilities became so hard to find.
- Schedule Open Gym times for adults, older and younger kids which we get huge requests for but are unable to provide due to overscheduling of all gyms for Board of Ed, Travel Basketball and Recreation Basketball.
- 3. Hold practices for Gr. 1-4 Youth Basketball which we are unable to do due to lack of facility availability.
- 4. Provide a large facility where we could store mats, balls, volleyball nets and post, exercise targeted equipment, video and audio equipment for dance classes if interest is shown.

In looking at the Weston Pool for more adult programing, there is no time available. The Middle School does not want adults in the locker rooms while school is in session. All Middle School PE classes use the locker rooms in the pool area. The locker rooms upstairs off of the Old Gym are used for storage. This makes it difficult to schedule any adult programs during the day. The weeknights are used by Weston Swimming 5-8pm on Monday and Wednesday and 5-8:30 on Tuesday, Thursday and Friday. They also come in on Saturday mornings 7-9am. We have a Triathlon Club that rents pool times from us on Monday and Wednesday evenings, along with Sundays 5-

6pm. This group has been with us for 4 years, thanks to Pat Kane who brought them to us. The Monday and Wednesday times are shared with public swim.

I have just met with Elizabeth Pocsik who is the current President of Weston Swimming. They wanted to talk about getting more pool times. At this point, there are no extra times to give, barring eliminating Public Swim and Triathlon training on Monday and Wednesday nights. They will start practice at 4:45 for the spring only. In the fall, High School swimming starts and the coach has said he needs 2 hours from 3-5pm and will not allow Weston Swimming to come in 15 minutes early.

At this point Weston Swimming understands that the only extra pool time would be at the later times. They can extend practice until 9pm on Tuesday, Thursday or Fridays. I will ask the commission for guidance on giving up Monday and Wednesday public swim and Triathlon Club. Weston Swimming was quick to point out that the Trifitness Triathlon Club people are from out of town. We do generate an income from the club. Last year, Trifitness paid us \$5,000 in rental fees for Monday, Wednesday and Sunday times.

Weekends at the pool are busy. On Saturday we have Weston swimming 7-9am, private swim lessons 9-10:30am, group swim classes from 10:30am-12:30pm. Public swim from 2-5pm. We offer pool party times 1-2pm and 5-6pm. Sundays we have private swim lessons all morning, diving 11:30-1. Public Swim 2-5pm and Trifitness Triathlon training 5-6pm.

The only interest from the public that I've heard about is pool use during the weekday. This would be a water or swim fitness class always in the mornings after 9am. This population would either have children in school or they would be senior citizens or people who work from home. As I've just mentioned, the time does not work with the school hours, and in the summer months, we would have campers using the pool in the mornings and Weston Swimming practice time 7-9am.

We hope this gives you a good idea of what we have found in Town that is available for programing adult classes. We have some great instructors and some great ideas and are looking into what would be the most desirable location and cost effective for programing. We welcome any ideas or feedback from the commission and public who would like to share them with us.

Respectfully submitted,

Lvnn Stevens

Bill Shaeffer